

**VILLAGE OF BURR RIDGE
POLICE PENSION BOARD
MEETING OF JANUARY 12, 2021
7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Meeting of October 13, 2020 and December 17, 2020
4. FINANCIAL REPORTS
 - A. Financial Recap
5. INVESTMENT ADVISERS'S REPORT
 - A. Financial Advisors Sawyer Falduto, Asset Management, LLC.
6. MEMBERS
 - A. Fund Member Status
 - B. New Hires – N/A
 - C. Resignations – Patrick Patla
7. CONSIDERATIONS
 - A. Review Legal Firm RFP's and selection of Legal Services Advisor
8. OLD BUSINESS
 - A. Funding Considerations Update – Police Pension Funding Model
 - B. Investment Policy Updates
9. NEW BUSINESS
10. AUDIENCE (Please limit comments to five minutes)
11. ADJOURNMENT

*The 2021 regular meetings of the Village of Burr Ridge Police Pension Board:
January 12, 2021
April 13, 2021
July 13, 2021
October 12, 2021*